



Companies House

AR01 (ef)

Annual Return



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Company Name: **IT Services Livonia Limited**

Company Number: **07819576**

Date of this return: **21/10/2015**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **KINGSFIELD HOUSE PRESCOT STREET
7TH FLOOR
LONDON
UNITED KINGDOM
E1 8HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA**

Surname: **HAYWOOD**

Former names:

Service Address: **KINGSFIELD HOUSE PRESCOT STREET
7TH FLOOR
LONDON
UNITED KINGDOM
E1 8HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD FREDERICK**

Surname: **BULLARD**

Former names:

Service Address: **KINGSFIELD HOUSE PRESCOT STREET 7TH FLOOR
LONDON
ENGLAND
E1 8HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **GAVIN**

Former names:

Service Address: **10 LIVONIA STREET
LONDON
UNITED KINGDOM
W1F 8AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**
Occupation: **NETWORK ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **HAJIALEXANDROU**

Former names:

Service Address: **KINGSFIELD HOUSE PRESCOT STREET 7TH FLOOR
LONDON
ENGLAND
E1 8HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN JEKABS**

Surname: **KRUMINS**

Former names:

Service Address: **KINGSFIELD HOUSE PRESCOT STREET 7TH FLOOR
LONDON
UNITED KINGDOM
E1 8HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1750000
		<i>Aggregate nominal value</i>	175000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	B ORDINARY	<i>Number allotted</i>	3972789
		<i>Aggregate nominal value</i>	397278.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	394181
		<i>Aggregate nominal value</i>	39418.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH C ORDINARY SHARE RANKS PARI PASSU WITH THE A ORDINARY AND B ORDINARY SHARES IN TERMS OF VOTING (ONE VOTE PER SHARE), DIVIDENDS AND CAPITAL RETURNS. NO C SHARE IS REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6116970
		<i>Total aggregate nominal value</i>	611697

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 75000 A ORDINARY shares held as at the date of this return JONATHAN BEASTALL
<i>Shareholding 2</i> <i>Name:</i>	: 500000 A ORDINARY shares held as at the date of this return EDWARD BULLARD
<i>Shareholding 3</i> <i>Name:</i>	: 25000 A ORDINARY shares held as at the date of this return LAURA BURKHILL
<i>Shareholding 4</i> <i>Name:</i>	: 175000 A ORDINARY shares held as at the date of this return ANDREAS HAJIALEXANDROU
<i>Shareholding 5</i> <i>Name:</i>	: 475000 A ORDINARY shares held as at the date of this return MICHAEL HAJIALEXANDROU
<i>Shareholding 6</i> <i>Name:</i>	: 200000 A ORDINARY shares held as at the date of this return MB HOLDINGS GMBH
<i>Shareholding 7</i> <i>Name:</i>	: 200000 A ORDINARY shares held as at the date of this return MICHAEL PENINGTON
<i>Shareholding 8</i> <i>Name:</i>	: 100000 A ORDINARY shares held as at the date of this return ROGER REYNOLDS
<i>Shareholding 9</i> <i>Name:</i>	: 3481848 B ORDINARY shares held as at the date of this return GAVIN RUSSELL
<i>Shareholding 10</i> <i>Name:</i>	: 142756 B ORDINARY shares held as at the date of this return ALEX SLOLEY
<i>Shareholding 11</i> <i>Name:</i>	: 348185 B ORDINARY shares held as at the date of this return MARK WILLIAMS
<i>Shareholding 12</i> <i>Name:</i>	: 18180 C ORDINARY shares held as at the date of this return JONATHAN BEASTALL
<i>Shareholding 13</i>	: 48880 C ORDINARY shares held as at the date of this return

Name: **EDWARD BULLARD**

Shareholding 14 : **46436 C ORDINARY shares held as at the date of this return**

Name: **MICHAEL HAJIALEXANDROU**

Shareholding 15 : **90909 C ORDINARY shares held as at the date of this return**

Name: **DEAN HODSON**

Shareholding 16 : **50000 C ORDINARY shares held as at the date of this return**

Name: **MB HOLDINGS GMBH**

Shareholding 17 : **130000 C ORDINARY shares held as at the date of this return**

Name: **MICHAEL PENINGTON**

Shareholding 18 : **9776 C ORDINARY shares held as at the date of this return**

Name: **ROGER REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.